

L.W. FARRIS  
410 Robinson  
Hernando, Ms. 38632

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TRUSTEES OF  
THE HERNANDO UNITED METHODIST CHURCH, ET AL,  
GRANTORS

TO

WARRANTY DEED

L. W. FARRIS ET UX, GRANTEEES

For and in consideration of Ten Dollars (\$10.00), cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, and other good and valuable considerations, WE, the undersigned trustees of The Hernando United Methodist Church, namely, SARAH J. BETHUNE, WILLIAM L. RONE, H. G. FERGUSON, J. F. CONGER, JOHN D. ROGERS, and DR. H. M. WADSWORTH, SR.; DAVID A. HARRIS, Pastor, HERNANDO UNITED METHODIST CHURCH, and J. W. CHATHAM, District Superintendent, Senatobia, Mississippi, District, United Methodist Church, do hereby sell, convey, and warrant unto L. W. FARRIS and wife, VIRGINIA H. FARRIS, as tenants by the entirety with the right of survivorship and not as tenants in common, the lands lying and situate in the City of Hernando, DeSoto County, Mississippi, described as follows, to wit:

Lot 81, Section B, Hernando Estates Subdivision, in Section 7, Township 3 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 6, Page 9, in the office of the Chancery Clerk of DeSoto County, Mississippi, to which reference is hereby made for a more particular description.

The above described lands are the same lands conveyed to the Grantors herein by John D. Rogers by warranty deed dated December 27, 1978, of record in Land Deed Book 138, Page 231, and warranty deed dated January 17, 1979, recorded in Land Deed Book 148, Page 611, of the warranty deed records of DeSoto County, Mississippi.

The warranty in this deed is subject to subdivision and zoning regulations in effect in the City of Hernando, DeSoto County, Mississippi, and rights-of-way and easements for public roads and public utilities, and further subject to all applicable building restrictions and restrictive covenants of record as shown on the recorded plat of said subdivision.

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This sale, conveyance, and transfer is made in accordance with Section 2432 of the Discipline of the United Methodist Church, and the proceeds of sale is to be deposited or applied to the Hernando United Methodist Church Building Fund toward construction of and use in the construction project now underway, and the same is governed by the aforesaid section of the Discipline of the United Methodist Church, which sale shall inure solely for the benefit of the United Methodist Church.

Possession of said property is given with delivery of this deed.

This sale is further made in accordance with the authority granted in a special charge conference of the Hernando United Methodist Church on August 30, 1981, 1981, in accordance with Section 2432 of the Discipline of said United Methodist Church, with notice of the proposed action and date and time of the special meeting of the charge conference given at least ten (10) days prior thereto, both from the pulpit by the pastor of the Hernando United Methodist Church and in the weekly bulletin of the Hernando United Methodist Church, with the pastor, David A. Harris, having been given permission by the District Superintendent, Rev. J. W. Chatham, to hold and preside at this special charge conference duly convened in accordance with the Discipline requirements. A resolution authorizing the sale of said properties was passed by a majority vote of the special charge conference, members present and voting, and by a majority of the members of said church present and voting at said special charge conference called to consider this action. Further, the written consent of the pastor of the Hernando United Methodist Church, Rev. David A. Harris, and the District Superintendent, Rev. J. W. Chatham, as evidenced by their signatures affixed to this deed of sale and a copy of the resolution authorizing the sale at the special charge conference, aforesaid, is attached hereto and recorded herewith, after having been spread upon the minutes of the Hernando United Methodist Church at the special charge conference thereof as required by Section 2432 of the Discipline of the United Methodist Church. The special charge conference was duly noticed, convened in accordance with the aforesaid section of the church

Discipline for the purpose of selling church property which was donated as a gift to said church.

WITNESS our signatures this the 30<sup>th</sup> day of August, 1981.

HERNANDO UNITED METHODIST CHURCH

By: William L. Rone  
William L. Rone, Trustee

Sarah J. Bethune  
Sarah J. Bethune, Trustee

H. G. Ferguson  
H. G. Ferguson, Trustee

J. F. Conger  
J. F. Conger, Trustee

John D. Rogers  
John D. Rogers, Trustee

Dr. H. M. Wadsworth, Sr.  
Dr. H. M. Wadsworth, Sr., Trustee

David A. Harris  
David A. Harris, Pastor  
Hernando United Methodist Church

J. W. Chatham  
J. W. Chatham,  
District Superintendent  
Senatobia, Mississippi, District  
United Methodist Church

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for said County and State aforesaid, the within named William L. Rone, Sarah J. Bethune, H. G. Ferguson, J. F. Conger, John D. Rogers and Dr. H. M. Wadsworth, Sr., trustees of the Hernando United Methodist Church; David A. Harris, Pastor, Hernando United Methodist Church; and J. W. Chatham, District Superintendent, Senatobia, Mississippi, District, United Methodist Church, who acknowledge that they and each of them signed and delivered the above and foregoing warranty deed pursuant to the authority granted unto them by the Discipline of the United Methodist Church, in accordance with the authority granted unto them in a special charge conference pursuant to notice for the time and in the manner as required by Section 2432 of the Discipline of the United Methodist Church, said special charge conference being duly assembled in accordance therewith, dated 30th day of August, 1981, on the day and date therein mentioned as their free and voluntary acts and deeds and as authorized so to do and for all lawful purposes therein expressed.

Given under my hand and official seal of office this the 30<sup>th</sup> day of August, 1981.

Louise Wilson  
Notary Public

My Commission Expires:

10-9-82

This copy is for the PASTOR.

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE

Minutes of the <sup>CHURCH</sup>~~Charge~~ Conference

This form, containing questions for the Charge Conference, is designed for use at any Charge Conference, including called and adjourned sessions. Proper notice must be given in accordance with the requirements of The Book of Discipline (§ 144.7). Numbers in parentheses refer to paragraphs in The Book of Discipline.

Official Roll and Attendance Record No. 2102, the official roll of of-

ficers and members of the Charge Conference, shall be used at each Charge Conference for recording attendance.

Copies of all printed and typed reports shall be attached as supplements. There is not sufficient space on this form to record all actions of the Charge Conference. Such actions should be recorded as a supplement(s) and attached to this form.

The Charge Conference for the Herndon United Methodist Church or Charge of the South District of the North Mississippi

Annual Conference was held August 30, 1981, at \_\_\_\_\_

under the chairmanship of Charles Harris Jr., District Superintendent.

James B. Chamberlain served as secretary.

Pastor: Charles Harris

Associate Pastor(s): \_\_\_\_\_

A devotional service was conducted by \_\_\_\_\_. The following members were present: (see Official Roll and Attendance Record).

I. REPORTS

1. What is the report of the Administrative Board (§§ 148, 151)?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 2. What is the report of the pastor (§§ 132, 350.4a)? (Record as a supplement.)
- 3. What is the report of the trustees (§ 144.2)? (Record as a supplement.)
- 4. What is the annual report of the Committee on Membership Audit (§ 132)? (Record as a supplement.)
- 5. What is the report of the annual audit of the financial records (§ 162.3)? (Record as a supplement.)
- 6. What is the report of the Committee on Nominations and Personnel (§ 162.1)? (Record as a supplement.)
- 7. What is the annual report of the Lay Speaker(s) (§ 1070)? (Record as a supplement.)
- 8. Are there any other reports? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Recommended for church-related vocations (§ 145.6)?

Vocation	Name	Address	Telephone

(d) Recommended as candidates for the office of deaconess/ home missionary (§ 1137.2)?

Name	Address	Telephone

(e) Recommended as lay speakers (§ 145.8)?

Name	Address	Telephone

VI. MISCELLANEOUS BUSINESS

A proposal was made by Bill Rowe for the Church members to approve the sale of Church property, which is lot 8, Section 13, of the Skidmore Estate subdivision. Motion was made by Bill Rowe and seconded by Frank Conner to sell the property. Motion was carried by 17 to 1 vote.

VII. ADJOURNMENT

Samuel A. Harris, President  
James B. Chisholm, Secretary

Prepared and edited by the Council on Finance and Administration and authorized as the official form for this purpose. 1973-76. Printed in U.S.A.

No. 2104 (Item Code No. 062594)

THE UNITED METHODIST PUBLISHING HOUSE

STATE OF MISSISSIPPI, DESOTO COUNTY

I certify that the within instrument was filed for record at 2 o'clock 30 minutes P.M. 4 day of Jan. 1982, and that the same has been recorded in Book 57 Page 97 records of WARRANTY DEEDS of said County.

Witness my hand and seal this the 7 day of January 1982.  
H. M. [Signature] Clerk  
 Fee 6.50 pd.